

# 08-10-95 THURSDAY, AUGUST 10, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

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## 08-10-95.1 HEARINGS

4-VOTE

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## 08-10-95.1.1 12 1.

Hearing on proposed extension of Interim Ordinance No. 94-0073U, prohibiting adult businesses except in specified commercial and industrial

zones where minimum separations can be maintained between the adult business and residences, churches, schools and public parks. CLOSED HEARING; ADOPTED ORDINANCE NO. 95-0040U, ENTITLED, "AN ORDINANCE EXTENDING

ORDINANCE NO. 94-0073U, REGARDING NEW ADULT BUSINESSES, DECLARING THE URGENCY THEREOF"

**Absent:** None

**Vote:** Unanimously carried  
3-VOTE

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## 08-10-95.1.2 2 2.

Hearings on annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1; and formation of the following Improvement Zones: CLOSED HEARING; DETERMINED THAT THE TERRITORIES WILL BE BENEFITED BY ANNEXATION TO THE DISTRICT AND ADOPTED THE RESOLUTIONS ORDERING THE ANNEXATIONS AND FORMATIONS; APPROVED THE FINANCING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 IN AN ESTIMATED AMOUNT OF \$1,000.00 EACH TO IMPROVEMENT ZONES 517 AND 518

Improvement Zone 517, Petition No. 141-124,  
Newton St. between Kwis Ave. and Lynbrook Ave.,  
Hacienda Heights area (4)

Improvement Zone 518, Petition No. 142-124,  
Kwis Ave. between Shefford St. and Newton St.,  
Hacienda Heights area (4)

**Absent:** Supervisors Burke and Yaroslavsky

**Vote:** Unanimously carried

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**08-10-95.1.3 3 3.**

Hearing on the proposed consolidation of various existing Lighting and Landscaping Act Districts (LLA) into Los Angeles County LLA District No.

2

and Santa Clarita LLA District No. 3 and the levying and collection of annual assessments for the 1995-96 Fiscal Year with a decrease in assessments for Zone No. 32 and Zone No. 42-B within the Los Angeles County LLA District No. 2, and no change in assessments for the remaining districts and zones therein; also detachment of County territory from

Lost

Hills Commercial LLA District No. 32 and annexation of Rancho El Dorado

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and Lost Hills Commercial LLA District No. 32 into Los Angeles County LLA District No. 2. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE CONSOLIDATION OF VARIOUS EXISTING LLA DISTRICTS INTO LOS ANGELES COUNTY LLA DISTRICT NO. 2 AND SANTA CLARITA LLA DISTRICT NO. 3, WITH BENEFIT ZONES THEREIN;

(CONTINUED)

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**08-10-95.1.4 3 3. (Continued)**

- B. ADOPTED THE RESOLUTION ORDERING THE  
DETACHMENT OF TERRITORY FROM LOST HILLS  
COMMERCIAL LLA DISTRICT NO. 32 AND  
ANNEXATION INTO AN EXISTING LOS ANGELES  
COUNTY LLA DISTRICT NO. 2, AND MAINTENANCE  
AND OPERATION WORK AND CONFIRMING A DIAGRAM;
- C. ADOPTED THE RESOLUTION ORDERING THE  
ANNEXATION OF THE RANCHO EL DORADO II  
DEVELOPMENT INTO THE PROPOSED LOS ANGELES  
COUNTY LLA DISTRICT NO. 2, AND MAINTENANCE  
AND OPERATION WORK AND CONFIRMING A DIAGRAM  
AND ASSESSMENT;
- D. MADE A FINDING THAT THE TERRITORIES  
PROPOSED TO BE ANNEXED INTO LOS ANGELES  
COUNTY LLA DISTRICT NO. 2 WILL BE BENEFITED  
BY SUCH ANNEXATION AND ORDERED THAT THE  
BOUNDARIES OF LOS ANGELES COUNTY LLA  
DISTRICT NO. 2 BE ALTERED TO INCLUDE SUCH  
TERRITORIES;
- E. ADOPTED THE RESOLUTION ORDERING THE LEVYING  
OF AN ASSESSMENT IN LOS ANGELES COUNTY  
LLA DISTRICT NO. 2 AND ZONES THEREIN FOR THE  
1995-96 FISCAL YEAR;
- F. ADOPTED THE RESOLUTION ORDERING THE LEVYING  
OF AN ASSESSMENT IN SANTA CLARITA LLA  
DISTRICT NO. 3 AND ZONES THEREIN FOR THE  
1995-96 FISCAL YEAR; AND
- G. INSTRUCTED THE DIRECTOR OF PARKS AND  
RECREATION TO ACCEPT ON BEHALF OF  
LOS ANGELES COUNTY LLA DISTRICT NO. 2,  
THE GRANTS OF EASEMENT TO DESIGNATED OPEN  
SPACE AND LANDSCAPED AREAS PURSUANT TO THE  
TRACT CONDITIONS APPROVED FOR THE RANCHO  
EL DORADO II DEVELOPMENT

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.5 4 4.**

Hearing on the levying of an annual assessment for County Valencia Area Wide LLA District No. 1 (5), in an unchanged amount of \$47.45 per parcel for Fiscal Year 1995-96. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ASSESSMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) OF THE PUBLIC RESOURCES CODE;
  
- B. ORDERED CHANGES IN ANY OF THE MATTERS PROVIDED IN THE ENGINEER'S REPORT, INCLUDING CHANGES IN THE IMPROVEMENTS, THE PROPOSED DIAGRAM OF THE PROPOSED ASSESSMENT AS DESCRIBED IN THE REPORT IF NEEDED; AND
  
- C. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT IN COUNTY VALENCIA AREA WIDE LLA DISTRICT NO. 1 FOR THE 1995-96 FISCAL YEAR, AND CONFIRMING A DIAGRAM AND ASSESSMENT

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.6 5 5.**

Purchase of Parcel No. P-1 AV, located at the 900 block of Wilmington Ave., City of Compton adjacent to Compton Airport (2), from Richard A. Marshack, Trustee for the bankruptcy estate of Afcom, Inc., in amount of \$110,000, to enable the County, as part of its operation of Compton Airport, to protect the clear zone of the airport. CLOSED

HEARING

AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PURCHASE IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. CONSUMMATED THE PURCHASE OF THE PROPERTY AND INSTRUCTED THE CHAIR TO SIGN THE AGREEMENT NO. 68478 OF PURCHASE AND SALE BETWEEN RICHARD A. MARSHACK, TRUSTEE FOR THE BANKRUPTCY ESTATE OF AFKOM, INC., AND THE COUNTY OF LOS ANGELES, FOR THE ACQUISITION OF PARCEL NO. P-1 AV FOR \$110,000.00;
- C. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO OPEN AN ESCROW, THE CLOSING OF WHICH IS CONTINGENT UPON THE TERMS AND CONDITIONS OF THE AGREEMENT BEING MET, AND TO SIGN THE ESCROW DOCUMENTS, WITH THE COUNTY OF LOS ANGELES TO PAY ALL ESCROW FEES, RECORDING FEES, TITLE POLICY AND DOCUMENTARY TRANSFER TAX, IF ANY; AND

- D. AUTHORIZED THE AUDITOR-CONTROLLER TO  
PREPARE THE NECESSARY WARRANTS

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.7 6 6.**

Purchase of Parcel Nos. 1-8 and 1-26, from various parties, for the LAC+USC Medical Center Replacement Project (1), in total amount of \$450,000. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. CONSUMMATED THE PURCHASE OF PARCEL NOS.  
1-8 AND 1- 26;
- B. INSTRUCTED THE CHAIR TO SIGN THE PURCHASE  
AGREEMENT NOS. 68479 AND 68480 AND SUBSEQUENT  
ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTIONS  
UPON PRESENTATION BY THE DIRECTOR OF INTERNAL  
SERVICES;
- C. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE  
WARRANTS TO COVER THE PURCHASE PRICES AND  
RELATED COSTS OF SAID PARCELS TO THE ESCROW  
COMPANY DESIGNATED BY THE DIRECTOR OF  
INTERNAL SERVICES;
- D. AUTHORIZED THE DIRECTOR OF INTERNAL  
SERVICES TO ACCEPT THE DEEDS CONVEYING  
TITLE TO COUNTY UPON THE CLOSING OF ESCROW

FOR SAID PARCELS; AND

E. AUTHORIZED THE ISSUANCE OF BOND ANTICIPATION  
NOTES AUTHORIZED IN THE 1995-96 PROPOSED BUDGET

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.8 7 7.**

Hearing on proposed fee increases, ranging from \$0.46 to \$1.37 at County controlled beach parking lots and fee increases ranging from \$1.00 to \$50.00 at various public facilities in Marina del Rey (3 and 4); also establishment of a \$100 alcohol permit fee which will be added to the existing special event permit fee in those instances when alcohol is available for consumption or sale, all fees to be effective upon Board approval. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE FEE INCREASES EFFECTIVE  
IMMEDIATELY FOR THE COUNTY CONTROLLED  
BEACH PARKING LOTS FOR VARIOUS MARINA DEL  
REY PUBLIC FACILITIES AND AN ALCOHOL PERMIT  
FEE OF \$100; AND

B. ALLOWED THE ADJUSTMENT OF PARKING FEES AS  
NECESSARY TO MAXIMIZE REVENUE AND PATRONAGE,  
NOT TO EXCEED THE MAXIMUM BOARD-APPROVED FEES

**Absent:** Supervisor Burke



**Vote:** Unanimously carried

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**08-10-95.1.9 8 8.**

Hearing on proposed Department of Mental Health billing rates for Fiscal Year 1995-96, to be effective August 1, 1995. CLOSED HEARING; APPROVED THE PROPOSED BILLING RATES FOR FISCAL YEAR 1995-96

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.10 9 9.**

Hearing on proposed establishment of a permit fee of \$20.00 to obtain three parking permits per residence for a three-year period for the Del Aire Preferential Parking District No. 1 (2). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT UNDER CLASS I-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;
  
- B. INTRODUCED, WAIVED READING AND ORDERED THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING PART 5 OF CHAPTER 15.64 OF TITLE 15

(VEHICLES AND TRAFFIC) OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE DEL AIRE PREFERENTIAL PARKING DISTRICT NO. 1" BE PLACED ON THE AGENDA OF AUGUST 22, 1995 FOR ADOPTION; AND

C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR DEL AIRE PREFERENTIAL PARKING DISTRICT NO. 1 AT THE TIME THE ORDINANCE BECOMES EFFECTIVE

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.11 10 10.**

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to insure compliance with Hillside Management and Significant Ecological Area design review criteria and to allow removal of 42 oak trees in connection with a revised proposal to create

52

single-family lots and one open space lot on a 338-acre site located northerly of the Simi Valley Fwy. and westerly of Iverson Rd., at the northerly terminus of Taima St. and the westerly terminus of Zaltana St.,

Chatsworth Zoned District, applied for by Indian Wells Estates, Inc.:  
CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE

RECOMMENDED FINDINGS; INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 86-070(5) AND TENTATIVE TRACT MAP CASE NO. 44327-(5) WITH ADDITIONAL CONDITIONS RELATING TO PROOF OF CONSTRUCTION ACCESS AND MAINTENANCE OF THE OPEN SPACE; INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS OF APPROVAL, INCLUDING APPROPRIATE CONDITIONS IN RESPONSE TO MR. LUCZYNSKI'S CONCERNS REGARDING EQUESTRIAN TRAILS

Conditional Use Permit Case No. 86-070-(5)

Oak Tree Permit Case No. 86-070-(5)

Tentative Tract Map Case No. 44327-(5) (On remand of the project by the Board of Supervisors to the Regional Planning Commission the applicant now proposes 52 instead of 59 single-family lots and one open space lot)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**08-10-95.1.12 11 11.**

Combined hearing on the following zoning matters and on determination of Categorical Exemption to permit encroachment upon one oak tree and to create four single family lots on property located on the northwest corner

of Halford St. and Longmont Ave., East San Gabriel Zoned District, applied

for by Superb Estate: (Appeal from Regional Planning Commission's denial) CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER

WITH THE RECOMMENDED FINDINGS; INDICATED ITS WILLINGNESS TO APPROVE TENTATIVE PARCEL MAP CASE NO. 23980-(5) AND OAK TREE PERMIT CASE NO. 94-029-(5) FOR A MAXIMUM OF THREE PARCELS; DIRECTED THE APPLICANT TO SUBMIT A REVISED MAP TO THE COUNTY SUBDIVISION COMMITTEE FOR ITS REVIEW, AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS OF APPROVAL; ALSO INSTRUCTED DIRECTOR OF PLANNING TO MOVE FORWARD PROMPTLY WITH THE PREPARATION OF A "MANSIONIZATION" ORDINANCE SHOULD THE RESIDENTS OF THE GREATER SURROUNDING AREA SUBMIT A PETITION SIGNED BY A MAJORITY OF THE PROPERTY OWNERS

Oak Tree Permit Case No. 94-029-(5)

Tentative Parcel Map Case No. 23980-(5)

**Absent:** None

**Vote:** Unanimously carried

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## 08-10-95.2 PUBLIC MEETING

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### 08-10-95.2.1 13 12.

Consideration of proposal to impose new taxes and increase existing taxes in the unincorporated areas of Los Angeles County for the following:

BY COMMON CONSENT, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE A REPORT FOR THE BOARD TO CONSIDER AS PART OF THE AUGUST 24, 1995 PUBLIC HEARING WHICH ADDRESSES ISSUES RAISED BY SPEAKERS DURING THE AUGUST 10, 1995 PUBLIC MEETING

Utility User Tax on Cable Television Services, Water Usage and Sewer Services (new)

Disposal Facility Business License Tax (increase)

Waste Depositor Business License Tax - Tipping Fee (new)

Business License Tax (new)

Amusement Park Business Tax (new)

Transient Occupancy Tax (increase)

Meeting adjourned (Following Board Order No. 13). Next meeting of the Board: Tuesday morning, August 15, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 10, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

